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**SAINT PAUL HERITAGE PRESERVATION COMMISSION**

**5:00 P.M.**  
**Thursday, December 18, 2008**  
**Lower Level, Room 40, City Hall/Courthouse**  
**15 West Kellogg Boulevard**

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**PUBLIC HEARING AGENDA (updated 12-9-08)**

**5:00**

- I. APPROVAL OF THE AGENDA**
- II. APPROVAL OF MEETING MINUTES**
  - A.** November 6, 2008 Business Meeting
  - B.** November 6, 2008 Joint Public Hearing with the Planning Commission
  - C.** November 20, 2008 Public Hearing
- III. CONFLICT OF INTEREST**
- IV. PERMIT REVIEW/PUBLIC HEARING**
  - A.** **613-619 Selby Avenue, Hill Historic District**, by DeMars Signs Inc., for a sign permit to install one double-sided, projecting, neon and internal LED lit sign on the northwest corner of the building to read "Louisiana Cafe – Breakfast, Lunch, Coffee." **File #09-005** (Boulware, 266-9067).
- V. NEW BUSINESS**
  - A.** Establish nominating committee for 2009 Officers.
  - B.** Review and approve staff and HPC response to public comment on the Historic Preservation Plan Chapter of the Comprehensive Plan. Comprehensive Planning Committee review of staff report will be on January 6, 2009. (Spong, 266-9079)
- VI. HISTORIC RESOURCE REVIEW**
  - A.** **1342 York Avenue, Historic Resource Review to advise City Council on January 7, 2009. The property has orders to remove or repair. (Boulware, 266-9067)**
- VII. STAFF UPDATES**
  - A.** November Design Review Statistics
  - B.** 2009 HPC Schedule
- VIII. ANNOUNCEMENTS**
- IX. ADJOURN**

**Attendees: Please enter the City Hall through the Fourth Street entrance.**  
Commission members: Please call 651.266.9078 if unable to attend.